

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Special Meeting, May 22, 2012
The Utility Board met at City Utilities Business Office @ 6:30 P.M.

Phillip Starkey called the meeting to order.

Roll Call was taken.

Board Members Present:

Phillip Starkey
Brian Bess
Tim Sheehan
Michael Singleton
Greg Coffin

Others present:

Michael Pavey	Mayor
Les Day	Facility Manager
Geoff Wesling	City Attorney

The Wastewater Long-Term Control Plan was discussed by the Board members. There was a unanimous vote to approve moving forward with the plan and having Donohoe & Associates start the planning process.

Also, the rate study was discussed and there was a unanimous vote to approve moving forward with having Crowe Horwath do a new the rate study.

Michael Singleton motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next meeting will be June 20, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.